

MINUTES
STATE TRANSPORTATION BOARD
DEPARTMENT OF TRANSPORTATION
600 West Peachtree Street
Atlanta, Georgia 30308

July 19, 2012

9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Johnny Floyd, Vice Chairman
Jay Shaw
Sam Wellborn
Robert Brown
Emory McClinton
Brandon Beach
Emily Dunn
Don Grantham
Jeff Lewis
Dana Lemon
Bobby Parham

BOARD MEMBERS ABSENT:

Rudy Bowen
Jim Cole

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Gerald Ross, Chief Engineer
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Vice Chairman Floyd opened the meeting at 9:05 a.m.

Jeff Lewis gave the invocation.

Vice Chairman Floyd asked for a motion to approve the minutes from the June 2012 meetings. Sam Wellborn made a motion to approve the minutes from the June 2012 meetings, seconded by Emory McClinton and unanimously approved.*

Gerald Ross, Chief Engineer, presented the projects proposed for the July 2012 Letting for approval. Vice Chairman Floyd asked for a motion to approve. Dana Lemon made a motion to approve the projects proposed for the July 2012 Letting, seconded by Don Grantham and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for July 2012 for approval. Vice Chairman Floyd asked for a motion to approve the revisions to the Construction Program for July 2012. Jay Shaw made a motion to approve the revisions to the Construction Work Program for July 2012, seconded by Sam Wellborn and unanimously approved.*

Toby Carr also presented the revisions to the Construction Work Program for August 2012.*

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending June 2012; and major projects opened to traffic. Commissioner Golden also introduced Dr. Sue Dugan, ABATE Executive Officer, to present the Department with an award for promoting Motorcycle Awareness during the month of May.

Jay Shaw gave a report from the Legislative Committee.* There was no action taken at the meeting.

Dana Lemon gave a report from the Intermodal Committee.* There was no action taken at this meeting.

Emily Dunn gave a report from the Property Utilization Committee. Emily Dunn stated the committee unanimously approved to recommend to the full Board that DOT staff explore the possibilities of using outside companies for recovery of damage to the state's right-of-way and bring the information to the next meeting. Vice Chairman Floyd asked for a motion to approve. Emily Dunn made a motion for DOT staff to explore the possibilities of using outside companies for recovery of damage to the state's right-of-way and bring the information to the next meeting, seconded by Jay Shaw and unanimously approved.*

There being no further business, Vice Chairman Floyd asked for a motion to adjourn. Emory McClinton made a motion to adjourn, seconded by Sam Wellborn and unanimously approved.

Approved:


Johnny Floyd, Vice Chairman

Respectfully submitted:


Elizabeth Osmon, Executive Secretary

*Denotes documentation in file.